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Dane County Towns Association
Executive Board Meeting
Wednesday, April 13, 2011
4:00 PM
Hazelbaker and Associates
3555 University Avenue, Madison, WI
Agenda

- 4:00 1) Call to Order
- 4:01 2) Discuss Capital Area Regional Planning Commission (CARPC) and impact of DNR's overturning the Mazo decision
- 4:30 2) Interview Phil Van Kampen, CARPC seat
- 5:00 3) Interview Jeff Baylis, CRPC seat
- 5:30 4) Decision on CARPC seat
- 6:00 5) Consider re-appointment of Lyle Urdike to the Dane County Lakes and Watershed Commission
- 6) Consider Friends of Towns Award – Kathleen Falk
- 7) Approval of 2/24/11 minutes
- 8) Update on OA 37 – moving small electric generating stations to a CUP
- 9) Update on Dane Com and review of appointments to the Radio System Governing Board
- 6:30 10) Adjourn